



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDWWM1F4**

*Received for filing in Electronic Format on the:* **15/07/2008**

*Company Name:* **EQUERRY PLACE LTD**

*Company Number:* **05851958**

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### *Company Details*

*Period Ending:* **20/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**1 LONDON WALL  
LONDON  
EC2Y 5AB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MACLAY MURRAY & SPENS LLP** *Address:* **ONE LONDON WALL  
LONDON  
EC2Y 5AB**

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*Director 1 :*

*Name:* **BUY LAND LTD** *Address:* **2 JUNIPER GROVE  
WATFORD  
HERTFORDSHIRE  
WD17 4RZ**

*Date of Birth:* *Nationality:* *Occupation:*

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*Director 2 :*

*Name:* **MICHAEL GALLUCCI** *Address:* **2 JUNIPER GROVE  
WATFORD  
HERTS  
WD17 4RZ**

*Date of Birth:* **25/11/1969** *Nationality:* **BRITISH** *Occupation:* **QUANTITY SURVEYOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 20/06/2008**

*Name:* **MICHAEL GALLUCCI**  
*Address:* **2 JUNIPER GROVE**  
**WATFORD**  
**HERTS**  
**WD17 4RZ**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/07/2008**

*Authenticated:* **Yes (E/W)**